



**NOTICE OF MEETING
SELMA CITY COUNCIL
REGULAR MONTHLY MEETING & PUBLIC HEARING
NOVEMBER 14, 2019**

The Selma City Council will convene in a City Council Meeting on Thursday, November 14, 2019 at 6:30 P.M. in the Selma City Hall, 9375 Corporate Drive, Selma, Texas 78154. The Order of Business will be:

- a) Call to Order**
- b) Roll Call**
- c) Invocation and Pledge of Allegiance**
- d) Report by Mayor Daly on items of community interest**

Citizens to be Heard: This time is provided for citizens to address the Mayor and Council on issues and concerns. No action can or will be taken on any issue raised during this portion of the Meeting. Please limit your remarks to a period not to exceed three (3) minutes. All remarks shall be addressed to the Council as a body, and not to any individual councilmember. Any speaker making personal, impertinent, or slanderous remarks while addressing the Council may forfeit their time under Citizens to be Heard. We ask that you approach the microphone in front of the Council and state your name and address for the record.

- 1. Discussion/Possible Action on the Minutes of the Selma Regular Monthly City Council Meeting of October 3, 2019.**
- 2. Public Hearing/Discussion/Possible Action on a recommendation from the Planning and Zoning Commission on Ordinance Number 111419-01 on a renewal application for a Special Use Permit to continue to permit the operation of a brush, mulch, and compost processing and storage facility at the property situated in Guadalupe County Texas and Comal County, Texas, described as Tract No. 2 in the Warranty Deed recorded in Volume 2021, Page 374, Official Public Records of Guadalupe County, Texas, and described as Tract No. 3 in the Warranty Deed recorded in Document #200406022665, Official Public Records of Comal County, Texas. The property is located on the southeast side of Lookout Road approximately 700 feet northeast of North Evans Road, Selma, Texas.**
- 3. Discussion/Possible Action on Resolution Number 111419-01, a Resolution certifying annual review of the City of Selma Investment Policy and Strategy.**
- 4. Discussion/Possible Action on a quarterly investment policy report for the period ending September 30, 2019.**
- 5. Discussion/Possible Action on a purchase of a new/replacement brush truck for the Selma Fire Department in accordance with the Fiscal Year 2019-2020 Annual Operating Budget.**
- 6. Discussion/Possible Action on a lease purchase agreement with Frost Bank to procure items for the Selma Public Works Department in accordance with the Fiscal Year 2019-2020 Annual Operating Budget.**
- 7. Discussion/Possible Action on award of a construction contract for road improvements to Margie's Lane, portions of Utopia Boulevard, and portions of Bluffside Boulevard in accordance with the Fiscal Year 2019-2020 Annual Operating Budget.**

*Mayor, Tom Daly
Mayor Pro Tem, John Sharp
Councilmember, Kevin Hadas*



*Councilmember, Becky Harris
Councilmember, Jim Parma
Councilmember, Ken Polasek*

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, if authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about a Prospective Gift or Donation), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices or Security Audits), or 551.087 (Economic Development). No action may be taken in Executive Session.

Public Meetings are accessible to persons with disabilities. To arrange for accommodation, please call (210) 651-6661 at least forty-eight (48) hours prior to the meeting.

This Notice of Meeting was posted for public viewing on the bulletin board outside City Hall on Friday, November 8, 2019 at 4:00 P.M.

**Johnny Casias
City Administrator/City Secretary**